

Resolution 13-010

RESOLUTION TO AUTHORIZE PAYMENT OF VOUCHERS

Be it resolved by the Rockaway Valley Regional Sewerage Authority that vouchers totaling \$ 1,436,442.83 being approved for payment on the accounts below:

Operations: \$ 1,436,442.83
Total: \$ 1,436,442.83

This Resolution was adopted at the regular meeting of the Rockaway Valley Regional Sewerage Authority held on January 10, 2013

On the motion of Bruce MacNeal

Second by: John Cegelka

And a Roll Call Vote as follows:

Yeas: (10) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Schaefer, Schorno, Secco, Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (0) None



Bruce W. MacNeal
Board Secretary

- For general Legal Counsel – Joseph J. Maraziti, Jr., Esq. of the firm of Maraziti, Falcon & Healey, LLP, professional rates as per proposal on the file dated February 1, 2013. Contract Value not to exceed \$ 500,000.00
- For legal personnel counsel – *Stephen E. Trimboli, Esq. of the firm of Trimboli & Prusinowski, LLC*, professional rates as per proposal on file dated January 23, 2013. Contract Value not to exceed: \$ 28,000.00
- For bond counsel legal services – Robert H. Beinfield, Esq. of the firm of Hawkins, Delafield & Wood, LLP, professional rates as per proposal on file dated January 23, 2013. Contract Value not to exceed \$38,000.00
- Financial auditing services – Paul J. Cuva, CPA, RMA of the firm of Ferraioli, Wielkocz, Cerullo & Cuva, PA, professional rates as per proposal on file dated January 23, 2013. Contract Value not to exceed \$ 40,000.00
- General consulting engineering services – Robert Curti of Hatch Mott MacDonald professional rates as per proposal on file dated 1/30/2013 Contact Value not to exceed \$10,000.00
- Permit related and General consulting engineering services – James F. Cosgrove, Jr., P.E. of the firm of Kleinfelder/Omni Environmental LLC, professional rates as per proposal on file dated January 31, 2013. Contract Value not to exceed:\$55,000.00
- Insurance producer / Risk management consulting services –, Dominick S. Cinelli of the firm Brown and Brown, Inc. compensation for services rendered shall be an amount equal to six (6%) per cent of the RVRSA's annual assessment as promulgated by the Joint Insurance Fund.
- Information Technology (IT) Consultant - of the firm of Gear 3 Technologies. at professional rates as established as per proposal on file dated November 09, 2012. Contract Value not to exceed: \$ 6,000.00
- Human Resource – Charlene M. Arrington, Esq. – at professional rates as proposal on file dated February 5, 2013. Contract Value not to exceed \$ 42,000.00
- Process Operations Consultant Services – Ronald G. Schuyler, P.E. – Tetra Tech professional rates as per proposal on file dated February 4, 2013 Contract Value not to exceed \$20,000.00
- Consulting Engineer Fletcher N. Platt, Jr., P.E. of the firm Gannett Fleming at professional rates as proposal on file dated January 29, 2013. Contract Value not to exceed \$10,000.00

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

RE-ORGANIZATION MEETING OF

FEBRUARY 14, 2013

1. CALL TO ORDER

2. STATEMENT OF MEETING NOTICE

The **Temporary Chairman** announced and caused to be entered in the minutes a statement that adequate notice of the meeting has been provided specifying the time, place and manner in which such notice was provided.

3. APPOINTMENT OF TEMPORARY CHAIRMAN

Motion that John Cegelka be appointed Temporary Chairman

Of the Authority.

Moved by: Bruce MacNeal

Second by: Joseph Lowell

ROLL CALL VOTE:

AYES: (9) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Schaefer, Schorno and Vincitore

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (1) Secco

4. ELECTION OF OFFICERS

Motion that Hector Schorno be elected as CHAIRMAN of the Authority.

Moved by: Joseph Lowell

Second by: Bruce MacNeal

ROLL CALL VOTE:

AYES: (9)) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Schaefer, Schorno and Vincitore

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (1) Secco

Motion that John Cegelka be elected as VICE-CHAIRMAN of the Authority.

Moved by: Hector Schorno Second by: Bruce MacNeal

ROLL CALL VOTE:

AYES: (9) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Schaefer, Schorno and Vincitore

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (1) Secco

Motion that Joseph Lowell be elected as TREASURER of the Authority.

Moved by: Hector Schorno Second by: John Cegelka

ROLL CALL VOTE:

AYES: : (9) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Schaefer, Schorno and Vincitore

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (1) Secco

Motion that Bruce MacNeal be elected as SECRETARY of the Authority.

Moved by: Hector Schonro Second by: Joseph Lowell

AYES: : (9) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Schaefer, Schorno and Vincitore

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (1) Secco